2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # F00000006933 1. Entity Name 02-28-2002 90022 020 ***150.00 TRINITY WIRELESS TOWERS, INC. Mailing Address Principal Place of Business 2201 W. ROYAL LANE, STE. 210 2201 W. ROYAL LANE, STE, 210 IRVING TX 75063 IRVING TX 75063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 57e. Applied For 4. FEI Number 75-2767275 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **X** Addition TITLE Delete TITLE seach, Steven E DAY, JOHN W NAME NAME 2201 W. Royal Lane, Ste. 150 STREET ADDRESS 2201 W. ROYAL LANE, STE. 210 STREET ADDRESS Irving, TX 75063 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 Change ☐ Addition TITLE □ Delete TITLE PD NAME PAVEK, TERRY S NAME 5te. 150 STREET ADDRESS 2201 W. ROYAL LANE, STE, 210 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IRVING TX 75063 Change ☐ Addition Delete TITLE TITLE C00 NAME NAME DEL COL, FRANK STREET ADDRESS STREET ADDRESS 2201 W. ROYAL LANE, STE. 210 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 Change Addition TITLE ☐ Delete NAME SCHRADER, TRACY A Ste. 150 STREET ADDRESS STREET ADDRESS 2201 W. ROYAL LANE, STE. 210 CITY-ST-7IP CITY-ST-ZIP IRVING TX 75063 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME ALEXANDER, DAVID M ste. 150 STREET ADDRESS STREET ADDRESS 2201 W ROYAL LANE, STE 210 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75063** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

WIREDire President 2/12/02 (972) 869-3500

FILED